

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980
E-Mail : ctil.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF : SH/XII/2020

06.07.2020

Corporate Relationship Department
BSE Ltd.
1st Floor, Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir,

Sub: Intimation about Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th July, 2020, inter alia to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter (April to June) ended on 30th June, 2020.

As informed by our intimation dated 27th June, 2020, the trading window for dealing in equity shares and other listed securities of the Company is closed from 1st July, 2020 and shall remain closed till 48 hours after the announcement of financial results i.e., up to 16th July, 2020 (both days inclusive).

This is for your information.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.,



Company Secretary

Sh-211

